

May 17, 2000

TO: Members of the MAG Street Committee

FROM: Grant Anderson, Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, June 13, 2000 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of the April 11, 2000 Meeting Minutes</u>	2. Review and approve the minutes from the April 11, 2000 meeting.
3. <u>Call to the Audience and Stakeholders</u> An opportunity is provided for members of the public to address the Committee.	3. For information.
4. <u>Transportation Programming Report</u> The Transportation Programming Manager will review recent transportation planning	4. For information and discussion.

activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Report on Updating the Regional Transportation Plan

Stuart Boggs, MAG Transportation Planning Manager, will report on efforts to update the Regional Transportation Plan.

6. ADOT Guidance for Paving Dirt Roads

ADOT staff have developed a packet of information to help local agencies apply for and use federal funding to pave dirt roads. ADOT staff will distribute and discuss this packet at the meeting.

7. Closeout of Federal Fiscal Year 2000

MAG staff will provide a brief report on the closeout of Federal Fiscal Year 2000.

8. Draft FY 2001-2005 MAG TIP

A final draft copy of the FY 2001-2005 MAG Transportation TIP is attached for review. The draft TIP has been released for public comment pending a public hearing on the TIP, Long Range Plan and Air Quality Conformity Analysis scheduled for June 26, 2000. If agencies wish to propose any changes, they should contact MAG staff as soon as possible.

9. HPMS Status

MAG staff will present a report on the HPMS data submittal for FY 2000.

10. Management Systems Report and Proposed Timetable for the FY 2002-2006 MAG TIP.

Each year MAG develops an update to the

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

Management Systems Report to provide MAG member agencies with data and guidance in developing projects to be included in the MAG TIP. MAG staff will discuss potential changes to the report and the Committee will review the proposed time table for development of the FY 2002-2006 MAG TIP.

11. Emissions Reduction Rating System

As part of the programming process, MAG is required to estimate the expected emission reductions from potential CMAQ funded projects. Cari Anderson, MAG Senior Engineer, will report on the rating system currently in use and the Committee will discuss possible revisions to it.

11. For information and discussion.

12. Adjournment